

**SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD AGENDA
Governmental Center Building**

**701 Ocean Street, Room 525, Santa Cruz, CA
Tuesday, August 28, 2012
9:00 a.m.**

1. Call to Order/Roll Call
2. Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas
3. ORAL COMMUNICATIONS - Opportunity for persons to address the Board on matters which are within the jurisdiction of the Board but not on today's agenda.

CONSENT AGENDA

4. Adopt resolution approving the minutes of April 24, 2012 and June 27, 2012
5. Accept report on Assembly Bill 1484 and adopt resolution approving a revised meeting schedule for 2012
6. Adopt resolution approving the Administrative Budget for the period January 1, 2013 through June 30, 2013
7. Adopt resolution approving the Recognized Obligation Payment Schedule for January 1, 2013 through June 30, 2013

REGULAR AGENDA

8. Consider adoption of resolution accepting the report on applying agreed-upon procedures to the Successor Agency of the County of Santa Cruz Redevelopment Agency
9. Consider adoption of resolution approving in concept that park and public parking properties acquired by the former redevelopment agency are intended for governmental use and should remain in the possession of the County of Santa Cruz, and related actions

ADJOURNMENT